

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS MULTI-PURPOSE ROOM
WEDNESDAY
February 13, 2019
6:00 p.m.**

AGENDA

Attendance:

___ Linda Griffin, Chr
___ Danielle Hale
___ Laura Snider

___ Debbie Petrin
___ Mark Giroux
___ Erik Veilleux

___ Travis Oliver
___ Student, Autumn Pacheco

Other:

A. INTRODUCTORY BUSINESS

Call to order @ _____.

B. PUBLIC COMMENTS

Individuals must be recognized by the Chair, will state their names for the record and comments regarding individual students or employees will be referred to another forum. The Chair may extend individual comment period of 3 minutes.

C. ADJUSTMENTS TO THE AGENDA

What action will the board take regarding the adjustments to the agenda?

Motion: _____ Second: _____ Vote Y _____ N _____ A _____

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for:

A. Board of Director's meeting of January 16, 2019

What action will the Board take regarding the minutes from the January 16, 2019 Board Meeting?

Motion: _____ Second: _____ Vote Y _____ N _____ A _____

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for January 2019.

What action will the Board take regarding the January 2019 financial statements and student body report?

Motion: _____ Second: _____ Vote Y _____ N _____ A _____

F. REPORTS

a. Chairperson

1.

b. Student Representative

1. Activities

c. Principal

1. Activities

d. Superintendent

1.

G. OLD BUSINESS

H. NEW BUSINESS

1. What action will the board take regarding the high school physics class trip out-of-state

Motion: _____ Second: _____ Vote Y _____ N _____ A _____

2. What action will the board take regarding the Jackman Teachers Association and RSU #82/MSAD #12 Comprehensive Contract for September 1, 2019 – August 31, 2022?

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the contract 1 M.R.S.A. 405 (6)(D).

Motion for executive session: _____ Second: _____ Vote Y _____ N _____ A _____

Time in: _____ Time out: _____

Action taken after executive session:

Motion: _____ Second: _____ Vote Y _____ N _____ A _____

3. What action will the board take regarding the providing of reasonable assurance for the RSU#82/MSAD #12 Continuing Contract Teachers for 2019-2020? (Deborah Achey, Marisa Achey, Ami Amero, Anthony Amero, Michele Cuddy, Yvette Costello, Heidi Grindahl, Sara Hannan, Janice Lacasse, Lisa Logston, SarahRuth MacCormack, Andrew McKendry, and Phoebe Payne)

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the continuing contract teachers pursuant to 1 M.R.S.A. 405 (6)(A).

Motion for executive session: _____ Second: _____ Vote Y _____ N _____ A _____

Time in: _____ Time out: _____

Action taken after executive session:

Motion: _____ Second: _____ Vote Y _____ N _____ A _____

4.

Future Agenda Items:

Time and Date of Next Meetings:

Monthly Board Meeting: Wednesday, March 20, 2019 6:00 p.m. – Multi-Purpose Room 246

I. ADJOURNMENT

Adjournment of meeting @ _____

Motion: _____ Second: _____ Vote Y _____ N _____ A _____

NOTE: The order of business may be altered or items added or deleted from the agenda by a majority vote of the Board members present and voting.

Board of Director Goals

- The school board will seek to openly communicate with each other, the school, and the community in order to have continuous improvement so that students can achieve better than they ever have.
- The school board will support quality educational practices that allow all students to achieve at high levels through multiple pathways.
- The school board will endeavor at all times to see that the school has adequate financial support within the capabilities of the community and state in order that every child may receive the best possible education.
- The board will seek effective budget processes, both short and long term, to ensure meaningful outcomes that are future oriented.